



City of Marietta
Meeting Minutes
PERSONNEL/INSURANCE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis

Wednesday, October 28, 2009

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee

Presiding: Van Pearlberg

Present: Grif Chalfant and Annette Lewis

Also Present:

William B. Dunaway, Mayor

Holly M. Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 6:30 p.m.

MINUTES:

20091096 Regular Meeting - September 30, 2009

Review and approval of the September 30, 2009 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

The meeting was recessed at 6:31 p.m., and reconvened at 9:29 p.m.

BUSINESS:

20091158 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

Executive Session held during the Public Works Committee regarding personnel matters.

Not Held.

20091130 Marietta Museum of History Board of Directors

Appointment to the Marietta Museum of History for a three (3) year term expiring October 31, 2012.

Motion to appoint Harlon Crimm to the Marietta Museum of History.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____